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Minutes 05/17/2010

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30PM TOWN HALL HEARING ROOM
5/17/10

ATTENDEES:

McGaffigan		Bayer*	Phelps*	Dunn*
DeCourcey*	Connors*	Simmons*	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara	Franciemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

^{*} Indicates present

VISITORS: Michelle Durocher, Richard Corredera, Adam Haywood

MINUTES of 5/10 & 5/12/10 approved. Unanimous

ART 58 MINUTEMAN FEASIBILITY STUDY: Tosti reviewed a recommended vote that had been circulated by email earlier. He proposed some changes to improve clarity. The wording had been worked out by the ad hoc committee appointed last Wed. In general the vote is to approve the debt to pay for a feasibility study given written agreement from Minuteman to 7 stipulations listed with the vote.

VOTED to approve the revised wording. Unanimous

Jones made the updates & Turkall made copies to be distributed to Town Meeting at the break. DeCourcey to send a copy to MSBA.